Mayor Law called the meeting of the Renton City Council to order and led the Pledge of Allegiance to the flag.

ED PRINCE, Council President; DON PERSSON; MARCIE PALMER; RANDY CORMAN; RUTH PEREZ. MOVED BY PRINCE, SECONDED BY PERSSON, COUNCIL EXCUSE ABSENT COUNCILMEMBERS ARMONDO PAVONE AND GREG TAYLOR. CARRIED.

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Senior Assistant City Attorney; JASON SETH, City Clerk; TERRY HIGASHIYAMA, Community Services Administrator; GREGG ZIMMERMAN, Public Works Administrator; LESLIE BETLACH, Parks Planning/Natural Resources Director; TERRY FLATLEY, Urban Forestry & Natural Resources Manager; TERESA NISHI, Recreation Coordinator; COMMANDER PAUL CLINE, Police Department.

A proclamation by Mayor Law was read declaring the month of April 2015 to be “Volunteer Month” in the City of Renton, and encouraged all members of the community to commit a portion of their time to volunteer service. MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Teresa Nishi, Recreation Coordinator, accepted the proclamation and shared statistics regarding citizen involvement. Ms. Nishi also announced that the annual volunteer appreciation event will take place on Tuesday, April 28, 2015.

A proclamation by Mayor Law was read declaring April 24, 2015 to be “Stand Against Racism Day” in the City of Renton, and encouraged all citizens to join in this special observance. MOVED BY PRINCE, SECONDED BY PALMER, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Liz Mills, Advocacy and Policy Director of the YWCA, accepted the proclamation. Ms. Mills thanked the City for partnering with the YWCA and described the importance of this annual campaign to raise awareness about the negative impacts of racism.

A proclamation by Mayor Law was read declaring April 25, 2015 to be “ Arbor Day/Earth Day” in the City of Renton, and encouraged all citizens to join in this special observance. MOVED BY CORMAN, SECONDED BY PRINCE, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Terry Flatley, Urban Forestry & Natural Resources Manager, accepted the proclamation and thanked Council for its support. He shared statistics about the trees and shrubs that have been planted over the past 10 years and announced information regarding the Arbor Day/Earth Day event that will be held at Gene Coulon Memorial Beach Park on Saturday, April 25, 2015.
SPECIAL PRESENTATION
Community Services: Tree City, USA Award and Growth Award

Mr. Flatley introduced Leif Fixen from the Department of Natural Resources, Urban and Community Forestry Program. Mr. Fixen thanked Council for supporting Mr. Flatley’s programs. He listed the requirements for a city to be a certified Tree City, USA and noted that this is the 7th year for Renton to receive this certification. He also awarded the City its fifth Growth Award.

CONSENT AGENDA

Items listed on the consent agenda are adopted by one motion which follows the listing.

Council: Meeting Minutes of 4/13/2015


CAG: 11-192; SR 167 — S Grady Way to S 2nd St., Johansen Excavating, Inc.

Transportation Systems Division submitted Rainier Ave. S (SR 167) — S Grady Way to S 2nd St. Project; and requested approval of the project to initiate closeout and release of the performance bond. Council concur.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

UNFINISHED BUSINESS

Finance Committee

Finance: Vouchers

Finance Committee Chair Persson presented a report recommending approval of Claim Vouchers 337289 — 337694, two wire transfers and one payroll run with benefit witholding payments totaling $4,234,089.30 and payroll vouchers including 726 direct deposits and 62 payroll checks totaling $1,624,001.42.

MOVED BY PERSSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Community Services: Purchase & Sale Agreement Amendment, Fawcett property

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve acquiring a 5.7 acre parcel for $785,000 in the May Creek corridor, once all contingencies have been met. The Committee further recommended the Mayor and City Clerk be authorized to execute the Addendum to the Purchase and Sale Agreement. Total estimated acquisition costs including the appraisal, title report, environmental assessment, and recording fees are $824,000. The Committee further recommended authorizing the transfer of funds and adjusting the budget if grant proceeds do not fully cover the acquisition costs, utilizing the 2007 King County Proposition 2 Levy Fund and/or the Parks Impact Mitigation Fund (Fund 303).

MOVED BY PERSSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Transportation: Staffing Increase; Civil Engineer

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve the increase of a Public Works Department Transportation Systems Division Operations Section Civil Engineer II position from a .50 Full Time Equivalent (FTE) to a 1.0 FTE effective May 1, 2015.

MOVED BY PERSSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Transportation: Staffing Increase; Civil Engineer and Administrative Secretary

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to authorize the increase of the Public Works Department Transportation Systems Division by 2.0 FTE by hiring a 1.0 FTE Civil Engineer III and a 1.0 FTE Administrative Secretary I effective May 1, 2015. The budget adjustment for funding these positions will be incorporated into the next budget adjustment ordinance.

MOVED BY PERSSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.
Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to award the construction contract for the Riverview Park Bridge Replacement project, as advertised through the Daily Journal of Commerce, to Rodarte Construction, Inc., in the amount of $759,628.88, and to transfer $150,000 from the King County 2007 Proposition 2 Levy Fund to complete the project. The Committee further recommended that the Mayor and City Clerk be authorized to execute the contract. MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

Transportation (Aviation) Committee
Transportation: Airport Sustainability Mngmt. Plan

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve a resolution adopting the Renton Municipal Airport Sustainability Management Plan. MOVED BY PALMER, SECONDED BY PEREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED. (See below for resolution.)

RESOLUTIONS AND ORDINANCES

RESOLUTION #4250
Transportation: Airport Sustainability Mngmt. Plan

The following resolution was presented for reading and adoption:

A resolution was read adopting the Airport’s Sustainability Management Plan. MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS PRESENTED. CARRIED.

NEW BUSINESS

See attached Council Committee Meeting Calendar.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY PRINCE, COUNCIL ADJOURN. CARRIED.

TIME: 7:25 p.m.

Jason A. Seth, CMC, City Clerk

Megan Gregor, Recorder
April 20, 2015
Council Committee Meeting Calendar
April 20, 2015

April 27, 2015
Monday

CANCELED
Planning & Development Committee, Chair Corman

5:00 PM
Community Services Committee, Chair Pérez – Council Conference Room
1. Museum Briefing

5:30 PM
Utilities Committee, Vice Chair Corman – Council Conference Room
1. SE 165th Street Sewer Extension Special Assessment District Establishment

6:00 PM
Committee of the Whole, Chair Prince – Council Chambers
1. Mature Adult Business Plan Report